
**Anna C. C. School District No. 37
Board of Education Meeting Agenda
February 16, 2017 at 5:00 PM**

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve Consent Agenda
 - a. Minutes of the January 19, 2017 Meeting
 - b. Financial Reports: Activity Fund, Community Activity Fund, Revolving Fund, Treasurer's Report, Cafeteria Report, Insurance Report
 - c. Approve Bills and Payroll
5. Visitors, Public Comment and Correspondence
 - a. Scheduled visitors
 - b. Public Comment
 - c. Correspondence
6. AEEA Report
7. Possible Action Items
 - a. Consideration and action on a resolution providing for the issue of \$516,400 General Obligation Limited School Bonds, Series 2017, to increase the District's working cash fund, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - b. Other(s)
8. Superintendent's Report
 - a. IASB Information
 - Important Dates:
 - 3/14/17 – Shawnee Division Spring Dinner Mtg. @ Cairo SD 1
 - 5/10/17 – Shawnee Division Spring Governing Mtg. @ Bennie's Italian Foods in Marion
 - b. FOIA Request(s)
 - c. 2017-18 School Calendar Discussion
 - d. Update on the Lincoln Project
 - e. Other(s)
9. Building Reports
 - a. Mr. Laster, Mrs. Massey, Mr. Lannom
10. Executive Session
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c)(1)
 - b. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)
 - c. Other(s)
11. Possible Action Items to follow Executive Session
 - a. Approve Executive Session Minutes from January 19, 2016 Meeting
 - b. Approve any recommendations from Executive Session
 - c. Other(s)
12. Adjournment